



Simone Rossi

923711958

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Simone Rossi | <b>Number</b>      | 923711958                                       |
| <b>Postcode</b>                    | W1T 4EZ      | <b>Address</b>     | 90 Whitfield Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1968 | <b>Nationality</b> | Italian   |
| <b>Total current directorships</b> | 11           |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NNB TOP COMPANY HPC (C) LIMITED                          | 13815312 | Active - Accounts Filed | 23/12/2021 |            | Director |
| CHAMBRE DE COMMERCE FRANCAISE DE GRANDE-BRETAGNE LIMITED | 00322528 | Active - Accounts Filed | 01/01/2019 |            | Director |
| EDF ENERGY LIMITED                                       | 02366852 | Active - Accounts Filed | 01/11/2017 |            | Director |
| NNB TOP COMPANY HPC (A) LTD                              | 09284749 | Active - Accounts Filed | 01/11/2017 | 23/02/2015 | Director |
| EDF ENERGY (UK) LIMITED                                  | 02622406 | Active - Accounts Filed | 01/11/2017 |            | Director |
| LAKE ACQUISITIONS LIMITED                                | 06612465 | Active - Accounts Filed | 01/11/2017 |            | Director |
| NNB HOLDING COMPANY (HPC) LIMITED                        | 06937080 | Active - Accounts Filed | 01/11/2017 |            | Director |
| EDF ENERGY NUCLEAR GENERATION GROUP LIMITED              | SC270184 | Active - Accounts Filed | 01/11/2017 |            | Director |
| NNB TOP COMPANY HPC (B) LTD                              | 09284753 | Active - Accounts Filed | 01/11/2017 | 23/02/2015 | Director |
| EDF ENERGY LAKE LIMITED                                  | 09200461 | Active - Accounts Filed | 01/11/2017 | 23/02/2015 | Director |
| EDF ENERGY HOLDINGS LIMITED                              | 06930266 | Active - Accounts Filed | 27/07/2017 |            | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ARABELLE SOLUTIONS UK LIMITED        | 14767051 | Non-Trading             | 29/03/2023 | 31/05/2024 | Director |
| EDF ENERGY (TSO) LIMITED             | 03432165 | Active - Accounts Filed | 24/10/2019 | 05/01/2024 | Director |
| EDF ENERGY SERVICES LIMITED          | 10275207 | Active - Accounts Filed | 06/02/2019 | 21/12/2023 | Director |
| SIZEWELL C (HOLDING) LIMITED         | 09284751 | Active - Accounts Filed | 01/11/2017 | 01/12/2022 | Director |
| EDF ENERGY GROUP HOLDINGS LIMITED    | 03261188 | Company is dissolved    | 01/11/2017 |            | Director |
| NNB FINANCE COMPANY (HPC) LTD        | 09284824 | Non-Trading             | 17/11/2014 | 23/02/2015 | Director |
| SUTTON BRIDGE (TRANSACTIONS) LIMITED | 06978551 | Company is dissolved    | 01/01/2013 | 27/03/2013 | Director |
| SUTTON BRIDGE FINANCING LIMITED      | FC020379 | Other                   | 21/09/2011 | 23/02/2015 | Director |